

# A M E N D E D \* <sup>2</sup>A G E N D A SCOTTSDALE DEVELOPMENT REVIEW BOARD STUDY SESSION & EXECUTIVE SESSION KIVA FORUM 7 KIVA CONFERENCE ROOMS – CITY HALL 3939 N. DRINKWATER BOULEVARD August 21, 2003 12:15 P.M.

\*New Item 4 added (Process for Upcoming Projects – Kroy Ekblaw)

<sup>2</sup> Items 5, 7, & 8 (Ebbett Interiors, Scottsdale Road Bridge Follow-Up, & Downtown Parking Garage Design moved to the Sept. 4, 2003 Study Session. Item 6, Scottsdale Road Widening & Improvements was deleted as study session item.

# THE STUDY SESSION IS FOR STAFF & BOARD MEMBERS TO DISCUSS AGENDA ITEMS. THE PUBLIC IS WELCOME TO ATTEND.

CALL TO ORDER (IN KIVA CONFERENCE ROOM)

### **DISCUSSION**

1. **Motion to Recess to Executive Session** for purposes set forth on below Executive Session Agenda (IN KIVA CONFERENCE ROOM)

**EXECUTIVE SESSION AGENDA** (IN KIVA CONFERENCE ROOM) (This meeting is required to be closed to the public under Arizona Law\*)

a. Consultation with the City's Attorney for legal advice regarding the maximum building height in Environmentally Sensitive Lands, laws applicable to the design and construction of churches, and Case No. 36-DR-2003, Scottsdale First Assembly of God Dream Center, south of the SWC of Pima & Via Dona Roads, A.R.S. 38-431.03(A)(3).

Adjourn

- 2. Reconvene DRB Study Session (IN KIVA)
- 3. REVIEW DRB CASES (IN KIVA)

### THE FOLLOWING STUDY SESSION ITEMS MAY BE DISCUSSED AFTER THE REGULAR DRB HEARING:

4. Process for Upcoming Projects

**KROY EKBLAW** 

**ADMINISTRATIVE REPORT** 

**JAYNA SHEWAK** 

DEVELOPMENT REVIEW BOARD AGENDA AUGUST 21, 2003 PAGE 2

## **ADJOURNMENT**

### **DEVELOPMENT REVIEW BOARD CONSISTS OF:**

Cynthia Lukas, Council Member Dave Gulino, Commission Member E. L. Cortez, Vice Chairman Michael D'Andrea, Development Member Anne Gale, Development Member Jeremy Jones, Design Member Michael Schmitt, Design Member

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodation.

\* NOTE: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except for members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.

bf 08/14/2003